

# North Boone Fire Dist. #3 Board of Trustee's

May 1st, 2023 7:00pm

## Regular Meeting Minutes

**Regular Meeting Called to order.**

**Location:** Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 7:01 pm

**Present:** Glen Guthrie, Gail Worley, Bob Cassidy, Lesley Ragland, Shannon Baraconi

**Changes to Agenda Order – none**

**Public Comment:** None

**Approval of April 3<sup>rd</sup> 2023 regular minutes and April 3<sup>rd</sup> 2023 Closed minutes, April 14<sup>th</sup> 2023 special meeting minutes, April 20<sup>th</sup> 2023 Special meeting minutes**

Gail made a motion to approve the regular meeting minutes and special meeting minutes. 2<sup>nd</sup> By Bob motion carried with all Trustee's voting yes

Bob made a motion to approve Closed session minutes 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

**Financial Report/Pay Bills: Ratify Monthly Bills \$176141.40, Misc Invoices \$49952.04, Debit Card \$1136.81**

**Itemized expenditures as follows: April payroll not exceed \$40,000.00, April Elite invoice not exceed \$35000.00, Scott RV repair \$4157.44, IL public risk fund \$5761.00, Affordable Computer Repair \$3585.00, ESO \$1229.32, Kyle Meyers \$618.75,**

Motion made by Lesley to approve 2<sup>nd</sup> by Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

**Fire Inspector's Report:** See attached report

**Chief Zaccard:** See attached report

**EMS Report:** 95 calls 64 transports All ambulance are up and running. Bob asked if Dist 2 and Dist 3 will be charging residents when Dist 2 gets running for mutual aid calls. Zaccard said there would be no charge once they get up and running.

**Training report**

21 members of where at training for April. Were going to need some new face pieces. He ladder and Hose tested. Some hose will need to be replaced 5/20 there will be a tower burn.

**Committee Reports:** none

**Old Business:**

**Discussion/possible action Ambulance contract**

Plan is to have a special meeting 5/8/2023 with presentations from Metro, PSI, and AMR.

**New Business:**

**Discussion/possible action 3<sup>rd</sup> Trustee email**

Gail made the motion to approve 2<sup>nd</sup> by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

**Discussion/possible action Marv's towing doing repairs on Fire trucks and Ambulances**

Ryan left a report about his thoughts on Marv's Bob said they do Dist 2 and EMA and maybe we should start looking to use them. It was decided that Glen and Bob will meet with Ryan to discuss more.

**Discussion/possible action Reimbursement for EMT \$750.00 and Medic \$2700.00 classes**

Motion made by Lesley 2<sup>nd</sup> by Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

**Discussion/possible action Present tentative Budget Fiscal year 2023-2024**

Tabled till June 5<sup>th</sup> meeting due to ambulance contracts.

**Discussion/possible action Vector LMS Target Solutions Membership/Maintenance Fees**

Zaccard wants to talk with officers about this. Tabled till June 5<sup>th</sup> meeting.

**Discussion/possible action replace fire hose that failed during inspection**

Asst. Chief McIntyre ordered already ordered the hose. He will get the invoice to the Trustees

**Adoption of Ordinance 2023-1 to form Efficiency Act Committee**

The board nominated Connie Scott and Stan to be the 2 residents on the Committee Glen made a motion to Adopt Ordinance 2023-1 2<sup>nd</sup> by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

**Discussion/possible action Move July 3<sup>rd</sup> 2023 meeting to July 10<sup>th</sup> 2023**

Due to 4<sup>th</sup> of July holiday Bob made a motion to move the meeting 2<sup>nd</sup> by Shannon motion carried with all Trustee's voting yes

**Closed Session: Section 2 c (1) Personnel issues; Section 2 c (11), Section 2 c (5) Setting a price for sale or lease of property. (5 ILCS 120/2(c)(1)) Action coming out of Executive Session, if any. – None**

**Date and Time of Next Regular Meeting Monday June 5<sup>th</sup>, 2023 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

Lesley - will be gone 5/17 thru 5/23

Bob – New rules regarding L/S for ambulance

**Motion to Adjourn**

Motion made by Bob 2<sup>nd</sup> by Shannon motion carried with all trustee's voting Yes. Meeting adjourned at 8:09 pm

Respectfully Submitted by  
Lesley Ragland  
Secretary